

**From:** Shelton, John@Wildlife  
**Location:** California EPA Building – Room 310 or Phone: 866-434-5269; 392299  
**Importance:** Normal  
**Subject:** Monthly Agency SJR Issues Coordination Meeting  
**Start Date/Time:** Wed 11/12/2014 10:00:00 PM  
**End Date/Time:** Thur 11/13/2014 12:00:00 AM  
Draft Agenda 2nd Tuesday Coordination 2014 11 12.docx

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**Sorry – had the wrong time....**

**2<sup>nd</sup> Tuesday Monthly Agency SJR Issues Coordination Meeting  
2006 Delta WQCP Update and San Joaquin River Tribs Accord**

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**California EPA Building – Room 310 (Chris Carr will escort)  
Wednesday, November 12th, 2014, 2:00 - 4:00 pm  
Call in Number: 866-434-5269 Participant Code 392299**

**Meeting Objectives:**

1. San Joaquin Tributary Settlement Process – Science Evaluation Process (SJTSP – SEP) Update
2. Progress and Upcoming Schedules for WQCP Update Phase I, Stan ROP, and FERC Issues

**Draft Agenda:**

1. Introductions (who's on the phone?)
2. Quick overview of Meeting Objectives & Agenda
3. SJTrib Settlement Process - SEP Progress and Schedule
4. Update and Schedule Phase I -- WQCP --- San Joaquin Flows
5. Other Updates
  - a. Phase II – WQCP – Delta inflow/Outflow and Sacramento River Flows
  - b. SJTrib Settlement Process Update (other than SEP)
  - c. Stan ROP
  - d. Merced and Tuolumne FERC – Settlement Efforts
6. Discussion – How to Use Agencies Resources (staff) Efficiently in these processes
7. On-going Agency Coordination Meeting Schedule
  - a. 2nd Tuesday of next month is Dec. 9<sup>th</sup> 1:00 pm to 3:00
8. Other Items and Action Items